

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000083272

Entity Name: MCHENRY, L.L.C.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

720 SUNSET COVE  
MADEIRA BEACH, FL 337082385

**New Principal Place of Business:**

**Current Mailing Address:**

720 SUNSET COVE  
MADEIRA BEACH, FL 337082385

**New Mailing Address:**

FEI Number: 20-5588373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCHENRY, JONATHAN R .  
720 SUNSET COVE  
MADEIRA BEACH, FL 337082385 US

**Name and Address of New Registered Agent:**

MCHENRY, JONATHAN R .  
720 SUNSET COVE  
MADEIRA BEACH, FL 337082385 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JONATHAN R MCHENRY

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCHENRY, JONATHAN R  
Address: 720 SUNSET COVE  
City-St-Zip: MADEIRA BEACH, FL 337082385

Title: MGRM  
Name: MCHENRY, EDWARD H  
Address: 720 SUNSET COVE  
City-St-Zip: MADEIRA BEACH, FL 337082385

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN R MCHENRY

MGRM

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date